

Chief Executive Officers Group Report to the Board

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Welcome and participation

Chief executive officers from all of the regulators with the unfortunate exception of OIQ participated in the meeting of the CEO group on Wednesday this week. The CEO group understands the issues that OIQ is managing and would welcome their participation as soon as they are able.

Andrew McLeod joined us by teleconference from New Brunswick.

We were very pleased to welcome Jay Nagendran, Registrar and CEO, APEGA, to the group.

Expression of Concern – Accreditation

- The CEO group would like to recognize, thank and applaud the significant efforts of Wayne MacQuarrie in encouraging improvements to the accreditation system and in leading in difficult times.
- The CEO group believes that the effective functioning of the Accreditation Board and accreditation system are of paramount importance to the Regulators, to the profession and to the public interest.
- However, we believe that despite the concerted efforts of committed and well meaning volunteers, for a variety of reasons, there is no indication that sufficient progress has been made.

Expression of Concern – cont'd

- In fact, we see that the situation may have deteriorated and that recent events demonstrate unproductive behaviour that inhibits progress.
- The fundamental state of entrenchment and lack of cooperation has not been adequately addressed and proactive, major intervention on the part of the Board is urgently required.
- We believe the Board must make this their top priority going forward and must immediately dedicate resources to address this issue.

AB & QB Nominations

- The Board is not following its own policies as reflected in the proposed appointments to AB and QB. There are 14 appointments proposed – all are male contrary to the diversity requirements of GP-9.5 and GP-9.6.
- In addition, we believe it doesn't make sense to make 3-year appointments while the proposed Nominations Task Force is undertaking a review of the nominations procedures, composition, term limits and succession planning for AB and QB.
- We suggest that the appointments be approved only until such time as the recommendations of the Nominations Task Force can be implemented.

Life Memberships

- The CEO Group identified Life Memberships and CPD requirements for life members to be a priority, and will address this at a workshop planned for July 2017.
- Engineers Canada will prepare models for discussion and will provide information on how other professions address this issue.

National Membership Database

- Discussed that only 6 regulators are uploading, but all regulators except for OIQ are accessing the information
- Cost to Engineers Canada to maintain the database is approximately \$12,000 per year
- Given the low cost and ongoing use, the CEO Group requests that the database continue to be maintained by Engineers Canada

Other Discussions

- Reviewed two Prospectuses and confirmed support for development of an online ethics course and a national continuing professional development catalogue of provincial offerings
- Canada-EU Trade Agreement and the Canada Free Trade Agreement implications
- Freedom of Information and Protection of Privacy Act issues
- Development of National Position Statements
- Pacific Northwest Economic Region and US comity agreements

Questions?



Thank you

